

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000037434

**FILED**  
**Aug 27, 2009**  
**Secretary of State****Entity Name:** BLUE WATER ART STUDIO, INC.**Current Principal Place of Business:**1807 NORTHFIELD LANE  
FORT MILL, SC 29708**New Principal Place of Business:****Current Mailing Address:**1807 NORTHFIELD LANE  
FORT MILL, SC 29708**New Mailing Address:****FEI Number:** 04-3629080**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**STEPHENS, PATTI JO  
205 SE 119TH AVE  
OLD TOWN, FL 32680 US**Name and Address of New Registered Agent:**CLAUSON, MICHELLE  
1023 CATHERINE STREET  
KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** MICHELLE CLAUSON

08/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** STEPHENS, PATTI JO  
**Address:** 205 SE 119TH AVE  
**City-St-Zip:** OLD TOWN, FL 32680**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** STEPHENS, PATTI JO  
**Address:** 1807 NORTHFIELD LANE  
**City-St-Zip:** FORT MILL, SC 29708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** PATTI JO STEPHENS

D

08/27/2009

Electronic Signature of Signing Officer or Director

Date